

CONSOLIDATE REPORT OF E-VOTING AND POLLING IN THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE TRAVANCORE CEMENTS LIMITED

The Extra-Ordinary General Meeting of the company was held on Monday, 06th November 2023 as per the provisions of the Companies Act 2013. The Chairman of the meeting had called the members who had present physical at the EGM but have not cast their votes by remote e-voting facility had casting their votes by polling and passing the Item Number 1 as mentioned in the Notice.

The Company was providing remote e-voting facility to members to cast their votes electronically on the resolution set forth in the notice convening the Extra-Ordinary General Meeting (EGM) held on 06th November 2023 at 11:00 a.m. The remote e-voting period commences on 03/11/2023 at 9.00 am and ends on 05/11/2023 at 5.00 pm. The company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility.

Mr. Krishna Prasad R.S., Practicing Company Secretary (Membership No.7080) has been appointed as the Scrutinizer for the above purposes and submitted his report which states that 100% of members were present physical at the EGM had cast their vote through electronic means as well as polling.

The results of E-voting together with poling are as shown below:-

Item No.1 –As a Special Resolution

To consider if thought fit, to pass with or without modification(s) the following resolution as a special resolution.

Sale of Assets – Landed properties of the Company.

Item No. of Notice	Particulars Voting	Votes in favour of resolution			Votes against the resolution			Invalid Votes	
		No. of members	No. of votes	%age	No. of members	No. of votes	%age	Nos.	%age
Item No.1 as Special Resolution	By E-Voting	14	2465400	91.01642	0	0.00	0.00	0	0.00
	By Polling	07	7	0.00025	0	0.00	0.00	0	0.00
	Total	21	2465407	91.01667	0	0.00	0.00	0	0.00

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RESOLUTION:

“RESOLVED THAT pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications thereof) and any rules and regulations made there under, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to sale or otherwise dispose of the landed properties of the company at Kakkanadu in Ernakulam District and Vaikkom, Kulashekharamangalam in Kottayam District constituting substantially the whole of the undertaking of the Company to any bank(s) or financial institution (s) or body corporate(s) or person(s), or any State or Central Public Sector Undertakings”.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution”.

“RESOLVED FURTHER THAT the Managing Director or the Deputy General Manager-Company Secretary of the Company be and is hereby authorised to file necessary returns with Registrar of Companies, Kerala”.

From the above report state that the entire resolutions stated above stand passed under the combined report of remote e-voting & polling.



Kottayam,
06/11/2023



BABU JOSEPH, CHAIRMAN-TCL,
CHAIRMAN OF THE AGM